

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**19th Meeting, 159th Year of the Waukesha County Board of Supervisors**

**Tuesday, March 8, 2005 - 7:00 p.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 159-O-112: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon and Recently Proposed for Annexation by the Village of Big Bend by Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential and C-1 Conservancy Districts (SCZ-1555)

Ordinance 159-O-120: Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit and the Town of Summit District Zoning Map, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 25, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District (County) and the A-2 Rural Home District (Town) to the A-5 Mini-Farm District (County) and the R-2 Residential District (Town) (SZ-1553)

## **Public Works Committee**

Ordinance 159-O-121: Laying Out, Relocation and Improvement of County Trunk Highway "I" Waukesha County Project, Project I.D. 02-2790(16) Calhoun Creek Structure and Approaches, City of New Berlin, Waukesha County

## **Executive Committee**

Appointment 159-A-033: of Carolyn Byers to the Community Development Block Grant Board

Appointment 159-A-034: of Leland H. Kreblin as Waukesha County Surveyor

Ordinance 159-O-122: Endorse the Receipt and Expenditure of 2005 Gates Grant Funds to Provide Training to Library Staff

Ordinance 159-O-123: Endorse the Receipt and Expenditure of Federal Funds to Merge Two Shared Automation Systems

Ordinance 159-O-124: Endorse the Receipt and Expenditure of Federal Funds – Elders and Caregivers using Services Everywhere Grant

Ordinance 159-O-125: Modify the 2005 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Wireless Internet Hotspots at Member Libraries

Ordinance 159-O-126: Approve Contract with Waukesha Public Library (WPL) to Provide Automation Consulting Services to the WPL Café Computer Consortium

Resolution 159-R-015: Oppose AB/SB 15 which Mandates the Use of Ethanol in Automotive Gasoline in Wisconsin

## **Health & Human Services Committee**

MOTION: to Accept the 2004 Annual Report of the Veterans' Services Department

## **Personnel Committee**

MOTION: to Accept the 2004 Annual Report of the County Clerk's Office

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, March 22, 2005 at 9:00 a.m. or at the call of the County Board Chair.